



LEGISLATIVE FINANCE COMMITTEE

63rd Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

SENATE MEMBERS

MARY CAFERRO
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RICK RIPLEY
JON SESSO
MITCH TROPILA
EDWARD WALKER

HOUSE MEMBERS

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JULIE JOHNSON, Staff Attorney
DIANE MCDUFFIE, Secretary
AMY CARLSON, Director

Legislative Finance Committee Draft Agenda

March 13 and 14, 2014

State Capitol Room 172

Public comment may also be taken upon request after an agenda item.

Thursday March 13, 2014

10:00 Call to Order and Roll Call – Senator Llew Jones, Chair
Approval of the minutes of the previous meeting

10:10 2015 Biennium Update Report: Amy Carlson, Director, Legislative Fiscal Division (LFD) and all staff

- General Fund Balance sheet
- General Fund Revenue
- Expenditures
 - Agencies
 - Statutory Appropriation update
- Medicaid Monitoring
 - Medicaid year to date expenditure analysis: Lois Steinbeck, Senior Fiscal Analyst, and Stephen Forrest, Fiscal Analyst, LFD
 - Healthy Montana Kids primer
- Agency Comment and Public Comment

11:30 Office of Public Defender Supplemental Proposal: Greg DeWitt, Senior Fiscal Analyst, LFD and the Office of Public Defender

Noon Lunch

1:00 HJ 17 Pay plan: Kris Wilkinson, Senior Fiscal Analyst, LFD

- Follow up on LFC questions: Kris Wilkinson, Senior Fiscal Analyst and Julie Johnson, Attorney, Legislative Services Division (LSD)
- Pay negotiations
 - History: Kris Wilkinson, Senior Fiscal Analyst, LFD
 - Legal: Julie Johnson, Attorney, LSD
 - Panel of Union Representatives:

- Timm Twardoski, Executive Director, AFSCME
- Quint Nyman, Executive Director MPEA
- Larry Nielsen, Field Consultant MEA-MFT
- Max Hallfrisch, International Brotherhood of Teamsters

3:30 Pension update: Joe Triem, Fiscal Manager, LFD

- Update on SAVA activities: Sheri Scurr, Research Analyst, LSD
- Update on LFD modeling: Sam Schaefer, Fiscal Analyst, LFD

4:00 Update from IHS Global Insight conference: Stephanie Morrison, Senior Fiscal Analyst and Nick Brown, Fiscal Analyst, LFD

Friday March 14, 2013

8:00 Required Reports summary of startup of 2015 Biennium and significant changes: Taryn Purdy, Principal Fiscal Analyst and LFD staff

- Summary of Operating Reports
- Summary of Budget Amendments
- Other Reports

8:30 State Chief Information Officer report: Ron Baldwin, State CIO, Department of Administration and Scot Conrady, Fiscal Analyst, LFD

- CIO Policy Update
- IT Portfolio
 - Supplemental Reports
 - Department of Health and Human Services Medicaid Information System
 - Other systems with supplemental reports as requested by the committee
 - Post Implementation Reports
 - Montana State Strategic Plan
 - CIO follow up on LFC requested MITA policy recommendations
 - Update on Long Range Information Technology (LRIT) Project return on investment project: Cathy Duncan, Senior Fiscal Analyst, LFD

10:00 IBARS project status: Barbara Smith, Operations Manager, LFD and Mariann Huso, Department of Administration
Implementation of HB 2 language: Barbara Smith, Operations Manager, LFD

10:30 Status sheet options: Susie Lindsay, Fiscal Web Specialist and Amy Carlson, Director, LFD

Biennial comparison update: Amy Carlson, Director, LFD

11:00 Committee discussion

Noon Lunch

1:00 Local Government Project: Joe Triem, Fiscal Manager, LFD

- State Infrastructure Programs Ranking Criteria: Cathy Duncan, Senior Fiscal Analyst, LFD
- Potential additional criteria: Joe Triem, Fiscal Manager and Cathy Duncan, Senior Fiscal Analyst, LFD
 - Cities and Counties
 - K-12: Educationally Relevant Factors
- DOA update on local government accounting reporting project: TBD

2:30 Committee Business

- Western Montana trip preparations

3:00 Committee decisions and directions to staff

4:00 Public Comment

Adjourn